

MINUTES OF MEETING, ATHENS CITY COUNCIL, FEBRUARY 18, 2014

The Athens City Council met in regular session on Tuesday, February 18, 2014, at 6:00 p.m. with Mayor Buttram presiding. The invocation was given by Vice Mayor Davis; and upon roll call, the following members were present:

Burris, Pelley, Perkinson, Davis, Buttram

The following decisions were made and ordered made a part of the records of the Athens City Council.

- 1 -
MINUTES

The Minutes of the regularly scheduled meeting of January 21, 2014 was submitted and approved by unanimous consent.

- 2 -
PETITIONS AND REQUESTS

AUDIENCE

Mayor Buttram opened the meeting for petitions and requests from the audience. There were none presented at this time.

- 3 -
REPORTS

FINANCE DEPARTMENT REPORT

Mr. Michael Keith, Finance Director, presented the Finance Department Report for the month of January 2014. The report was accepted as presented.

Mr. Keith presented the Comprehensive Annual Financial Report for the year ended June 30, 2013. He reminded the City Council that they had received a clean opinion and had no audit findings. Mr. Keith briefly highlighted the key components of the report. He noted that when you compared the General Fund budget for the City to the General Fund budget for Athens City Schools, Athens City Schools budget was actually larger than the City. Mr. Keith invited anyone with questions regarding this report to contact the Finance Department. Interested individuals will find the current financial report and reports from prior years on the city's web site. Copies of the report are also available for review in the Finance Department.

- 4 -

POLICE DEPARTMENT REPORT

Chief Chuck Ziegler presented the Police Department Report for the month of January 2014. The report was accepted as presented.

- 5 -

FIRE DEPARTMENT REPORT

Fire Chief Jim Dyer presented the Fire Department Report for the month of January 2014. The report was accepted as presented.

- 6 -
CONSENT AGENDA

Mayor Buttram advised that the following items were discussed during the recent work session and are presented as a part of the Consent Agenda. The recording clerk read the items into the record:

- a.) Accept low bid (Bid No. 1596 dated January 29, 2014) as submitted by BSN Athletic for baseball uniforms;

- b.) Accept bid (Bid No. 1598 dated January 29, 2014) as submitted by Kleen-a-Matic for uniform lease;
- c.) Approve Resolution No. 2014-05 to execute a contract with Chilhowee Greenhouse for maintenance of Athens Municipal Building and downtown flower beds and mulching of tree wells downtown;
- d.) Approve staff's recommendation to declare an issue-duty Mossberg shotgun as surplus and donate to Captain Frank Horning upon his official retirement from the City of Athens;
- e.) Reappoint Sally Page to serve another term on the Athens Housing Authority, term expires March 6, 2019.

On motion by Vice Mayor Davis, seconded by Council Member Burris, the Consent Agenda as stated above was approved by the following roll call vote:

AYES: Burris, Pelley, Perkinson, Davis, Buttram
NAYS: None

- 7 -
NEW BUSINESS

REZONING REQUEST

ORDINANCE NO. 1022 – FIRST READING

AN ORDINANCE TO AMEND 'THE ZONING ORDINANCE OF THE CITY OF ATHENS, TENNESSEE,' SO AS TO AMEND THE OFFICIAL ZONING MAP TO REZONE PROPERTY AT 110 KEITH LANE FROM B-1 (LOCAL BUSINESS DISTRICT) TO R-2 (MEDIUM DENSITY RESIDENTIAL DISTRICT) SAID AREA BEING LOCATED WITHIN THE CORPORATE LIMITS OF ATHENS, TENNESSEE.

The caption of the above-described Ordinance was read by the recording clerk. **A motion was made by Council Member Pelley, seconded by Council Member Perkinson, to approve Ordinance No. 1022 on First Reading.** Upon roll call, the first reading of Ordinance No. 1022 was approved by the following vote:

AYES: Burris, Pelley, Perkinson, Davis, Buttram
NAYS: None
ABSENT: None

- 8 -

ZONING MAP AMENDMENT

ORDINANCE NO. 1023 – FIRST READING

AN ORDINANCE TO AMEND 'THE ZONING ORDINANCE OF THE CITY OF ATHENS, TENNESSEE,' SO AS TO AMEND THE OFFICIAL ZONING MAP TO ADD 29 PARCELS KNOWN AS UNION HILL SUBDIVISION, TAX MAP 066 PARCEL 161.00 THROUGH TAX MAP 066 PARCEL 161.28 AS R-2 (MEDIUM DENSITY RESIDENTIAL), SAID AREA BEING LOCATED WITHIN THE CORPORATE LIMITS OF ATHENS, TENNESSEE.

The caption of the above-described Ordinance was read by the recording clerk. **A motion was made by Council Member Pelley, seconded by Council Member Perkinson, to approve Ordinance No. 1023 on First Reading.** Upon roll call, the first reading of Ordinance No. 1023 was approved by the following vote:

AYES: Burris, Pelley, Perkinson, Davis, Buttram
NAYS: None
ABSENT: None

- 9 -

ZONING MAP AMENDMENT

ORDINANCE NO. 1024 – FIRST READING

AN ORDINANCE TO AMEND 'THE ZONING ORDINANCE OF THE CITY OF ATHENS, TENNESSEE,' SO AS TO AMEND THE OFFICIAL ZONING MAP TO ADD PARCEL TAX MAP 047 PARCEL 001.00 AS I-2 (HEAVY INDUSTRIAL), SAID AREA BEING LOCATED WITHIN THE CORPORATE LIMITS OF ATHENS, TENNESSEE.

The caption of the above-described Ordinance was read by the recording clerk. **A motion was made by Council Member Perkinson, seconded by Council Member Burris, to approve Ordinance No. 1024 on First Reading.** Upon roll call, the first reading of Ordinance No. 1024 was approved by the following vote:

AYES: Burris, Pelley, Perkinson, Davis, Buttram
NAYS: None
ABSENT: None

- 10 -

ACCEPTANCE OF COMPREHENSIVE FINANCIAL AUDIT (CITY/AUB/ACS)

A motion was made by Vice Mayor Davis, seconded by Council Member Burris, to accept the Comprehensive Annual Financial Report for fiscal year ending June 30, 2013. The motion was approved by the following roll call vote:

AYES: Burris, Pelley, Perkinson, Davis, Buttram
NAYS: None

- 11 -


MANAGER'S REPORT

City Manager Moore presented the Manager's Report. He reviewed the progress of current city projects/meetings scheduled during the months of February and March. The report was accepted as presented.

- 12 -

ADJOURNMENT

There being no further business to come before the meeting and upon motion duly made and seconded, the meeting adjourned at 6:33 p.m.


MITCHELL B. MOORE, City Manager


R. HAL BUTTRAM, Mayor